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**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Re Application of: LEE, Geoffrey C.

Group Art Unit: 2171

Serial No. 10/771,534

Examiner:

Filed: 2/4/2004

Atty. Dkt. No: LOC005-US

For: CANDIDATE-INITIATED BACKGROUND CHECK AND VERIFICATION

To: Mail Stop IDS  
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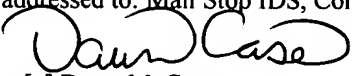
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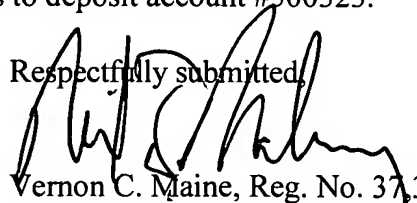
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TRANSMITTAL OF INFORMATION DISCLOSURE STATEMENT

Transmitted herewith is the Applicant's Information Disclosure Statement, 3 sheets form PTO/SB/08A and/or PTO/SB/08B, and 10 references and other information. Pursuant to 37 CFR 1.98 (a)(2)(i) applicant has not transmitted herewith copies of cited U.S. Patents and U.S. patent application publications as the above application was filed after June 30, 2003. Please enter in the above application and communicate in all related matters with the undersigned.

All necessary fees are intended to be included, however the Office is hereby authorized to charge any deficiency or credit any overpayment in the fees to deposit account #500323.

Respectfully submitted,

  
Vernon C. Maine, Reg. No. 37,389  
Scott J. Asmus, Reg. No. 42,269  
Neil F. Maloney, Reg. No. 42,833  
Andrew P. Cernota, Reg. No. 52,711  
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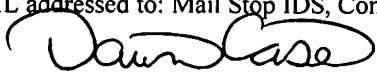
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5/21/04

  
☒ Dawn M. Case

Commissioner:

INFORMATION DISCLOSURE STATEMENT

Applicants submit this statement and the attached 3 sheet(s) of form PTO/SB/08A and/or PTO/SB/08B and 10 references and other information in accordance to the duty of disclosure under 37 C.F.R. §§1.56, 1.97, and 1.98, and requests consideration hereof. Pursuant to 37 CFR 1.98 (a)(2)(i) applicant has not transmitted herewith copies of cited U.S. Patents and U.S. patent application publications as the above application was filed after June 30, 2003.

Compliance with 37 C.F.R. §1.97: This Information Disclosure Statement is filed within three (3) months of the filing date of a National Application or before the mailing date of a first office action on the merits. No fee or certification is required.

Information Cited: The Applicants hereby make of record in the above-identified application, the information listed on the attached form PTO/SB/08A and/or PTO/SB/08B. The order of presentation of the references should not be construed as an indication of the importance of the reference. As all the references listed on attached Form PTO/SB/08A and/or PTO/SB/08B are in English, no commentary is required.

Remarks: A copy of each reference, together with a listing on Form PTO/SB/08A and/or PTO/SB/08B, is submitted herewith. Applicants respectfully request that:

1. The Examiner consider completely the cited information, along with any other information, in reaching a determination concerning the patentability of the present claims;

2. The enclosed form PTO/SB/08A and/or PTO/SB/08B be signed by the Examiner to evidence that the cited information has been fully considered by the Patent and Trademark Office during the examination of this application; and

3. The citations for the information be printed on any patent which issues from this application.

By submitting this Information Disclosure Statement, the Applicants make no representation that a search has been performed, of the extent of any search performed, or that more relevant information does not exist.

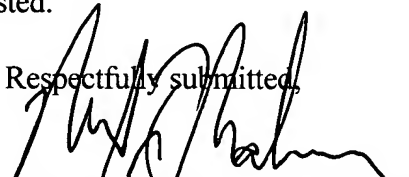
By submitting this Information Disclosure Statement, the Applicants make no representation that the information cited in the Statement is, or is considered to be, material to patentability as defined in 37 C.F.R. §1.56(b).

By submitting this Information Disclosure Statement, the Applicants make no representation that the information cited in the Statement is, or is considered to be, in fact, prior art as defined in 37 C.F.R. §102.

Notwithstanding any statement by the Applicant, the Examiner is urged to form his own conclusion regarding the relevance of the cited information.

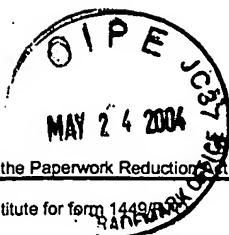
An early and favorable action is hereby requested.

Respectfully submitted,



Vernon C. Maine, Reg. No. 37,389  
Scott J. Asmus, Reg. No. 42,269  
Neil F. Maloney, Reg. No. 42,833  
Andrew P. Cernota, Reg. No. 52,711  
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**INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT**

(Use as many sheets as necessary)

**Complete if Known**

Application Number	10/771,534
Filing Date	2/4/2004
First Named Inventor	LEE, Geoffrey C.
Art Unit	2171
Examiner Name	
Attorney Docket Number	LOC005-US

Sheet 1 of 3

**U. S. PATENT DOCUMENTS**

Examiner Initials*	Cite No. <sup>1</sup>	Document Number	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Number-Kind Code <sup>2</sup> (if known)			
		US- 2003/0171927 A1	09-11-2003	Bernard	
		US- 2003/0069839 A1	04-10-2003	Whittington et al.	
		US- 2003/0105642 A1	06-05-2003	Andino, Jr. et al.	
		US- 2003/0182171 A1	09-25-2003	Vianello	
		US- 2002/0072946 A1	06-13-2002	Richardson	
		US- 2002/0072975 A1	06-13-2002	Steele et al.	
		US- 2003/0097342 A1	05-22-2003	Whittington	
		US- 2002/0103792 A1	08-01-2002	Blank et al.	
		US- 2002/0040310 A1	04-04-2002	Lieben et al.	
		US- 2002/0116458 A1	8-22-2002	Bricklin et al.	
		US- 2002/0178163 A1	11-28-2002	Mayer	
		US- 2003/0093405 A1	05-15-2003	Mayer	
		US- 2003/0191673 A1	10-09-2003	Cohen	
		US- 2002/0016923 A1	02-07-2002	Knaus et al.	
		US- 2003/0229510 A1	12-11-2003	Kerr	
		US- 5,963,951	10-05-1999	Collins	
		US- 6,061,681	05-09-2000	Collins	
		US- 6,385,620 B1	05-07-2002	Kurzios et al.	
		US- 6,594,502 B1	7-15-2003	Koester	

**FOREIGN PATENT DOCUMENTS**

Examiner Initials*	Cite No. <sup>1</sup>	Foreign Patent Document	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages Or Relevant Figures Appear	T <sup>6</sup>
		Country Code <sup>3</sup> -Number <sup>4</sup> -Kind Code <sup>5</sup> (if known)				
		WO 02/014056 A1	1-3-2002	Hancock, John		
		GB 2 375 921 A1	11-27-2002	Fujitsu Services Limited		

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This collection of information is required by 37 CFR 1.97 and 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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Application Number	10/771,534
Filing Date	2/4/2004
First Named Inventor	LEE, Geoffrey C.
Art Unit	2171
Examiner Name	
Attorney Docket Number	LOC005-US

[illegible][illegible]Date  
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STATEMENT BY APPLICANT**

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<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>  (Use as many sheets as necessary)		<b>Application Number</b>	10/771,534
		<b>Filing Date</b>	2/4/2004
		<b>First Named Inventor</b>	LEE, Geoffrey C.
		<b>Art Unit</b>	2171
		<b>Examiner Name</b>	
Sheet 3 of 3	<b>Attorney Docket Number</b>	LOC005-US	

**NON PATENT LITERATURE DOCUMENTS**

Examiner Initials*	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
		"ENTERSECT:Career Screen", www.entersect.net, p.1	
		"ScreenNow: About Us", www.screennow.com, p.1	
		"Meet HireCheck", www.hirecheck.com, 2001, p.1, Hirecheck, Inc.	
		"HireRight: About Us: Overview", www.hireright.com, 2002, pp1-2, HireRight, Inc.	
		"About National Drug Screen's Drug and Alcohol Testing", www.nationaldrugscreen.com, 2003, p.1, National Drug Screen Inc.	
		"National Drug Screen Services", www.nationaldrugscreen.com, 2003, pp1-3, National Drug Screen Inc.	
		"Top Candidate Background Check", www.hotjobs.choicetrust.com, 2004, pp1-2, Choice Trust Asset Company	
		"About ChoicePoint", www.hotjobs.choicetrust.com, p.1	

<b>Examiner Signature</b>		<b>Date Considered</b>	
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